## AGENDA

## STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH Tuesday, March 13, 2007 1:00 pm

## **Bear River Health Department**

Main Conference Room 817 West 950 South Brigham City, Utah

## PLEASE NOTE TIME AND LOCATION OF MEETING

	AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1.	Call to Order, Welcome & Introductions		1:00 pm (5 min.)	Dr. Michael Crookston
2.	<b>Approval of February 13, 2007 Meeting Minutes</b>	Action	1:05 pm (5 min.)	Dr. Michael Crookston
3.	Presentations:			
	3.1 Bear River Substance Abuse Services	FYI/Discuss	1:10 pm (30 min.)	Brock Alder
	3.2 Bear River Mental Health Services	FYI/Discuss	1:40 pm (30 min.)	Reed Ernstrom
4.	Discussion/Action Items:			
	4.1 Final Legislative Update	FYI/Discuss	2:10 pm (15 min.)	Mark Payne
	Budget			
	Legislation			
	4.2 Review of Statute/Rules on Board's	FYI/Discuss	2:25 pm (15 min.)	Board Members
	Review of Policies			
	4.3 Update on Certification of Therapeutic Courts	FYI/Discuss	2:40 pm (10 min.)	Brent Kelsey
	4.4 Evidenced-Based Practices for Substance Abuse	FYI/Discuss	2:50 pm (10 min.)	Brent Kelsey
5.	Reports:			
	5.1 UBHN Report		3:00 pm (10 min.)	Jack Tanner
	5.2 Utah State Hospital Report		3:10 pm (10 min.)	Dallas Earnshaw
6.	Adjourn		3:20 pm	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.